



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Agenda City Council

Monday, May 9, 2011

5:00 PM

Council Chambers

REGULAR MEETING AMENDED AGENDA

1. **5:00 P.M. - CALL MEETING TO ORDER**

2. **RECESS INTO EXECUTIVE SESSION**

Pursuant to Section 551.071, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item, to receive advice from its attorney as permitted by law.

A. **Pending or Contemplated Litigation or to Seek the Advice of the City Attorney
Pursuant to Section 551.071**

City Attorney Briefing on Legend Mansfield Partners South Pad Site

City Attorney Briefing on Legend Britton Pad Site

City Attorney Briefing Regarding Expenditures of Hotel/Motel Funds

Seek Advice of City Attorney Regarding Amendment to the Animal Control Ordinance Relating to Animal Livestock Permit

B. **Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real
Property Pursuant to Section 551.072**

C. **Personnel Matters Pursuant to Section 551.074**

D. **Deliberation Regarding Negotiations of the Industrial Development Corporation
of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to
Section 551.087**

3. **WORK SESSION IMMEDIATELY FOLLOWING EXECUTIVE SESSION**

Update: Mansfield Community Park

2011/2012 Budget

4. **7:00 PM OR IMMEDIATELY FOLLOWING WORK SESSION - RECONVENE INTO
REGULAR BUSINESS SESSION**

5. **INVOCATION**

6. **PLEDGE OF ALLEGIANCE**

7. **TEXAS PLEDGE**

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

8. **PRESENTATIONS**

Texas Municipal League Excellence in Libraries Award

9. **CITIZEN COMMENTS**

Citizens wishing to address the Council on non-public hearing agenda items and items not on the agenda may do so at this time. Once the business portion of the meeting begins, only comments related to public hearings will be heard. All comments are limited to 5 minutes. Please refrain from "personal criticisms."

In order to be recognized during the "Citizen Comments" or during a Public Hearing (applicants included), please complete a blue or yellow "Appearance Card" located at the entry to the City Council Chamber and present it to the City Secretary.

10. **COUNCIL ANNOUNCEMENTS**

11. **STAFF COMMENTS**

In addition to matters specifically listed below, Staff comments may include updates on ongoing or proposed projects and address of posted agenda items.

A. **City Manager Report or Authorized Representative**

Current/Future Agenda Items

Update: Summer Reading Clubs

Update: Mansfield Community Park

12. **TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION**

13. **CONSENT AGENDA**

All matters listed under consent agenda have been previously discussed, require little or no deliberation, or are considered to be routine by the council. If discussion is

desired, then an item will be removed from the consent agenda and considered separately. Otherwise, approval of the consent agenda authorizes the City Manager to implement each item in accordance with staff's recommendation.

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

11-2283

Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to make Application and Receive Funds from the Texas Department of State Health Services on Competitive RFP for EMS Local Projects Grant FY 2012

Sponsors: Barry Bondurant

Attachments: [Resolution EMS grant DSHS](#)

11-2311

Resolution - A Resolution to Consider Awarding a Contract to DuraPlay, Inc. in the Amount of \$83,005 for the Purchase and Installation of Poured-in-Place Surfacing for the Town Park Playground (Half Cent Sales Tax)

Sponsors: Hillary Bueker

Attachments: [Resolution](#)
[Bid from DuraPlay, Inc.](#)
[BuyBoard Information - DuraPlay, Inc.](#)

11-2313

Resolution - Resolution Authorizing the City Manager and the Police Department to make Application Under the Fiscal Year 2011 Community Oriented Policing Services (COPS) Hiring Program (CHP) for Funding for Four (4) Full-Time Police Officer Positions

Sponsors: Gary Fowler

Attachments: [Resolution](#)

11-2294

Request Special Event Permit for Mansfield Farmers Market 2011

Sponsors: The Applicant

Attachments: [Farmers Market 2011](#)
[Approval Stipulations](#)

11-2295

Minutes - Approval of the April 25, 2011 Regular City Council Meeting Minutes

Sponsors: Vicki Collins

Attachments: [4-25-11 DRAFT Meeting Minutes](#)

END OF CONSENT AGENDA

14. OLD BUSINESS

11-2291

Discussion and Possible Action Regarding the Recently Adopted Animal Control Ordinance

Sponsors: Larry Broseh, Mike Leyman and Stephen Lindsey

Attachments: [90.06 Livestock and Livestock Permits \(Staff Recommendation\)](#)
[90.23.1 Fee Schedule \(Staff Recommendation\)](#)
[Livestock Permit 2010](#)
[Current Ordinance](#)
[Previous Ordinance](#)
[Previous Staff Report](#)

15. NEW BUSINESS

11-2297 Board Appointments: Keep Mansfield Beautiful Commission (KMBC)

Sponsors: Arianne Shipley and Howard Redfearn

Attachments: [KMBC Roster](#)

11-2301 Discussion of Recycling Carts (Addendum to Agenda)

Sponsors: Steve Freeman

11-2316 Discussion and Possible Action Regarding Hotel/Motel Disbursements to the Mansfield Area Chamber of Commerce

Sponsors: James Rudnicki, Cory Hoffman and David Cook

16. ADJOURN

CERTIFICATION

I, the undersigned authority do hereby certify that the above agenda was posted on the bulletin board next to the main entrance of the City Hall, 1200 East Broad Street, of the City of Mansfield, Texas, in a place convenient and readily accessible to the general public at all times and said Agenda was posted on the following date and time: Friday, May 6, 2011 by 5:00 p.m., and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Vicki Collins, City Secretary

Approved as to form:

Craig Magnuson, Attorney, City of Mansfield

1. This building is wheelchair accessible. Parking spaces for disabled citizens are available. Requests for sign interpreter services must be made forty-eight (48) hours prior to the meeting. To make arrangements, call (817) 473-0211 or (TDD) 1-800-RELAY TX, 1-800-735-2989.

2. In deciding a zoning change application, the Planning and Zoning required to determine the highest and best use of the property in question. The Planning and Zoning Commission may recommend and the Council may approve a change in zoning to the category or district requested by the applicant or to any zoning category or district of lesser intensity. Notice is presumed sufficient for every district up to the intensity set forth in the zoning change application.

This public notice was removed from the official posting location at the Mansfield City Hall on the following date and time:

By: _____
City Secretary's Office